

DATA SUMMARIES

Project 94-276-0
8 Nov 94

(S/NF/SG/LIMDIS) Following are the perceived highlights from each source. Tasking from your office was: Access and describe target [REDACTED] SG1A

- (S/NF/SG/LIMDIS) Source A:
SG1A

-- The target [REDACTED] is working on narcotics smuggling and is associated with water and vessels as a means of transport. He is part of a group activity which has included far Eastern or Asian people in the past. The drugs he transports are packaged in white plastic. This individual will be joined by others for on-load and off-load procedures to transfer the narcotics. Two vessels are involved and on their way to travel in connection with a deal to take place in November.

- (S/NF/SG/LIMDIS) Source B:

-- No input for this project.

- (S/NF/SG/LIMDIS) Source C:

-- Target is a male individual who is dark skinned. This man has quite a bit of activity around him. He works with groups and networks. His work is around water or he may live near water. He is considered a businessman in his line of work which may be illegal drug operations. Women help this man. He is considered intelligent and he lives a good, comfortable life. He has been involved in illegal drug trafficking for many years and he is well connected. He knows exactly what he is doing and has been well rewarded monetarily for his work.

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